STEPHANIE SHIMAZU, ACTING CHAIRPERSON TIFFANY E. CONKLIN JAMES SHELBY

Notice and Agenda of Commission Meeting

California Gambling Control Commission
Hearing Room 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.cgcc.ca.gov

10:00 a.m., Wednesday, February 23, 2011 Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

OPEN SESSION

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.
- 3. Applications for Approval of Initial State Gambling License; and, Transfer of Ownership Interests (Pursuant to Business and Professions Code sections 19824(c),19851,19852 & 19892: Title 4 CCR 12342(a)(8)):

A. Marina Club:
B. Oaks Card Club:

Betty Burks, Sole Proprietor

Kathleen F. Tibbetts Family Trust

Kathleen Tibbetts. Trustee

 Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):

A. Merced Poker Room: Her J. Xiong, Sole Proprietor

B. Ocean's Eleven Casino: Ocean's Eleven Casino General Partnership*

- 5. <u>Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):</u>
 - A. Cynthia Easley
 - B. Jimmy Manansala
 - C. Andrew Witham
- Request for Approval to Withdraw Application for Key Employee Portable Personal License and Application for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code sections 19854 and 19869): Dao Tep
- 7. Application for Approval to Convert Third Party Provider of Proposition Services Owner Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12218):

Certified Network M, Inc.: John Park, Chairman, Shareholder

Patricia LeBlanc, Chief Financial Officer, Shareholder Michael LeBlanc, Secretary, Treasurer, Shareholder

Richard Shindle, Director

8. Request for Approval to Apply Conditions on Third Party Provider of Proposition Services/
Gambling Business License; and, Application for Approval of Renewal of Third Party Provider of
Proposition Services/ Gambling Business License (Pursuant to Business and Professions Code
section 19824(b); CCR, Title 4, sections 12218.8 and 12238):

Gaming Fund Group, Inc.: Game Source, LLC

Tony Pourmohamad, Member

9. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to CCR, Title 4, sections 12218 and 12233):

A. California Gaming Consultants:

Players: Shane Hobaugh Duc Huynh Sheryl Michael

B. Certified Network M, Inc.:

Supervisors: Mark English Ferdinand Gordovez Alvin Kim

Darren Maloney

Players: Armen Abramian Karlet Abramsan Kristian Adkins

Paul Andrade Monichan Chea Raymond Ouch

Fidel Vannak

C. Certified Players, Inc.:

Supervisors: Douglas Madden Richard Sharrah

D. Gaming Management, LLC:

Players: Matthew Carp Michael Chhit Arianna Felix

Jose Garcia Oscar Perez Linda Phongboupha Lisana Sanderson Allison Sniath Marielle Wardell

Matthew Williams

E. Pacific Gaming Services:

Players: Jennifer Arroyo

10. Request for Approval to Withdraw Applications to Convert Third Party Proposition Supervisor Registration to a Licenses (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12218.5):

A. Gaming Management, LLC: Dan Lim Arlene Yusi

B. Network Management Group, Inc.: Zechariah Gauna

11. <u>Applications for Approval of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5)</u>:
Buena Vista Development Co., LLC: *

12. <u>Application for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability</u>
(Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
Bear River Band of the Rohnerville Rancheria: Garv Robinson

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

 Application for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854): Brian Klarman

^{*}Please see Attachment A for a detailed list of specific applicants

- 14. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
 - A. Empire Sportsmen's Association: Boutdy Phavavichane

B. Nineteenth Hole: Tiffany Brittman

C. The 101 Casino: Cory Carlson Tiffany Brittman Amber LeSieur

Jamie Saetern Kenneth Simonson

- 15. <u>Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):</u>
 - A. Napa Valley Casino: Phavanh Daraseng Rachel Medlar Joseph Niswonger

Paworawan Suebdee-Macias

B. The 101 Casino: Shqipe Delia Eric Faison Adam Kelly

Wendy McChesney Alan Scott

16. <u>Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to California CCR Title 4, sections 12218.8 and 12238).</u>

Gaming Management, LLC:

Player: Tamika Jones Phajae Lee Van Nguyen

Eddy Yang

- 17. <u>Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians:
 Chimera Davis Carolina Magdael Janesha Strange
 - B. Bear River Casino Bear River Band of the Rohnerville Rancheria:

Robert Cowell Jesse Orr Michael Pires

John Simmons Tiffany Strohbin

C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Diem Le

D. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Kevin Feuerstein

E. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Roberta Wheeler

F. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Indians:

Martin Goldman

G. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:

Gustavo Espana Mickey Miller James Summers

H. Lucky 7 Casino – Smith River Reservation:

Rebecca Vickers

I. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

Darryl Dragon Katherine Weeks

J. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony:

Jared Saulque

K. Pala Casino Spa Resort – Pala Band of Mission Indians:

Vincent AhsueJoel Dennis, Jr.Samuel GranatPatrice HoustonRobert O'BrienJoann RodriguezSoang UnnVickie VongJoseph Young

L. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Blanca Richardson Philip Zamora

^{*}Please see Attachment A for a detailed list of specific applicants

M. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:

James Barley

N. Red Hawk Casino - Shingle Springs Band of Miwok Indians:

Adelfa Cruz Daniel DePedro Melissa Doan
Ken Harvey Glenn Hokanson Lianxay Louangsarath

O. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Randolph Arnest Joshua Simon

P. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Chy Keomanivong Allysa Unlayao

Q. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Martin Gonzalez Sharon Trau

R. Win-River Casino – Redding Rancheria:
Michael Barnes Joseph Zeno

- 18. <u>Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Augustine Casino Augustine Band of Cahuilla Mission Indians:

Oscar Garcia Rose Ann Hamilton Michael Oaks

Patricia Reyes

B. Barona Resort and Casino - Barona Band of Mission Indians:

Hasan Attiyeh James Cain, Jr. Colleen Gaffney Fernando Gutierrez, Jr. Rick Gutierrez Maria Madrigal

Teresa moore Robert Reiter

- C. Black Oak Casino Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria: Joseph Ryan
- D. Chukchansi Gold Resort and Casino Picayune Rancheria of the Chukchansi Indians:

Jerry Lee Suzanne Phillips Ben Valverde

E. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Monica Beebe Andre Brown Susan Didrickson Adrianne Mendoza Linda Myjak Larry Palato

F. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:

Morris Hunter Danny Marberry

G. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians: Rungthip Nungkhiangjan

H. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:

Alexia Alsop Lisa Arellano Christie Demarinis Andrew Duquette Jerry Kimmey Ruth Rhymes Tom Shelton Michael Smith Jorge Villalobos

Theresa White

I. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Michael Bottoni Gina Wittmayer

J. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:

John Robertson

K. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the

Morongo Reservation:
Steven Field Roger Ray Thomas Ward

L. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony:

^{*}Please see Attachment A for a detailed list of specific applicants

Darlene Salas

M. Pala Casino Spa Resort – Pala Band of Mission Indians:

Kimberly Adams

N. Pit River Casino - Pit River Tribe:

Lamont Maldonado

O. Red Earth Casino - Torres-Martinez Band of Cahuilla Mission Indians:

Monica Aguilar-RodriguezSalvador EspinozaJohn EvanoffJuana GarciaNicholas HaufSandra HernandezSandra KaelbererEsther LopezAndrew IcholsJames NucklesAnthony PanerisKimberly Pedroza

P. San Manuel Indian Bingo and Casino - San Manuel Band of Serrano Mission Indians of the

San Manuel Reservation:

Fida Abdo Tammy Eversole Hector Garcia
Virginia Garcia Darla Griffin Matthew Gunn
Ernestina Hall Michael Idom Ralph Rubio, Jr.
Carol Sudweeks Felix Yglesias Linette Young

Q. Soboba Casino - Soboba Band of Luiseno Indians:

Arnold Alagao Jonine Dunson David Wortham

R. Table Mountain Casino - Table Mountain Rancheria:
Arthur Negrete Donnita Wiliker

S. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria: Veda Houngviengkham

T. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Casey Byers Eric Chong Donald Davis
Angelica Gomez Vianey Guadarrama, Jr. Todd Hart
Michelle Kaaihue Sing Ngai Gerrit Ongers
Tom Phu Lester Ritter Chip Saechao
Awang Saephanh Nai Saetern James Wong

Lee Yang

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

- 1. Litigation: (Government Code section 11126(e)):
 - A. California Valley Miwok Tribe v. The California Gambling Control Commission; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - B. Candace Cates v. Steve Westly, et al., San Diego County Superior Court (GIC 821775).
 - C. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).
 - D. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (07-CIV.-01069 FCD-JKM).
 - E. Linda Susan Tellers v. California Gambling Control Commission, et al., San Diego County Superior Court (37-2008-00080660-CU-MC-CTL).

- F. San Pasqual Band of Mission Indians v. State of California, et al., U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
- G. Tuolumne Band of Me-Wuk Indians v. State of California, et al., U.S. Dist. Court, E.D. California (2:09-CV-02263-JAM-EFB)
- H. Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
- I. *Timothy Eugene Stroud v. California Gambling Control Commission*, San Luis Obispo County Superior Court (CV100082).
- J. Alturas Indian Rancheria, v. Kenneth L. Salazar, Secretary of the Interior et al., U.S. Dist. Court, E.D. California (2:10-cv-01197-LKK-EFB)
- K. Pasqual Band of Mission Indians v. State of California, et al., Los Angeles County Superior Court (BC431469)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Joy Calkin at (916) 263-3628, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Joy Calkin at this above phone number or address.